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1. Call to Order Napier's que library report, show film prétaire

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- 2. Minutes
- 3. Treasurer's Report
- 4. Announcements was Inst Georgian Setter, give out PHT-ladels
- 5. Committee Reports Call for those who wish to report Library, Survey, Program, Audio Visual, Finance (ask join about Borgo, charles Nove tracks Charities) suggest membership to mail to all gaid up
  - 6. Old Business
    - A. Historic Boat Tour Very successful, carried about 450 people. Dot young can give financial report. Suggest doing in next year during arts testival. get Board approval or disapproval. If OK, ask for Chairman. Members were very cooperative and helful.
    - B. National Preservation week jacket of helpful le from Mat. hus Received proclamation from County mayor but this turned out to be about the only activity. Suggest a chairman be appointed now to start planning & preparing for next year. It can be an important event in the community with early preplanning based on material from Nat'l Trust which came too late for early planning this year.
- 7. New Business

OKI

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relected

- A. Contribution to Centenniel The Coconut Grove Association, thru Joe Harrison, has requested at 5100 contribution to help defray centennul expenses, which exceeded what was anticipated. CMy personal feeling is approval because relations.) 30 mentin bells not presented by hardrockers projects punds
- B. Project Kritage Park when I get back, PHT should work in cornest on proposals for locating a historic building repository. Lugare
- C. Romestrad. Charles are, plans ask lave about architecte glass

8. Adjournment C. gregisal to affiliate with bish asso, bote

d. - neview bylans, suggests I ask for approval to make Surexcused obsences by trestee at board neeting grounds for dismissar groupes mailing to those quilty advising them of absorces request explanation ETFI FI amount - abrough del John exhibit successful

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for PHT expenses though promover to 4 homeone was bed by begins some give on 6947 there There is the second of the second where you was a super, who were a reason that you was a largery course was strong colistance from the colision of the strong The product may true a product the true to not Aller and the same and a second to the same of the sam a wine mount on such house the gray has had to the burney over the section great man beautiful to the at what the major of a comment of the part of the second to the second t transferred to the second transferred to the fine to the second to the second transferred transferred to the second transferred have been the second trades or been produced from the Second second Acres and the same agent about the property of the property of the same and the sam DESCRIPTION OF THE PERSON OF Annual compact becomes probable about the manual could be a secure out events and and authorized to publish horses of the property of the paperty of the beautiful to the contract of ment surfaces and the same to be described by the same to be described to the same of the Convert on Names March 2 Total County Cong Landon - New York Sport St. Co., 17 Co., 1971 St. THE STREET WE STREET IN ALTERNA IN THE PARTY PROSESSED IN THE PARTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADDRESS in Similar their the place and disce adopted the gater and Commerce of application that the total